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UNITED STATES DISTRICT COURT

| SOUTHERN | DISTRICT OF | FLORIDA |
|----------|-------------|---------|
| | | |

UNITED STATES

EXHIBIT AND WITNESS LIST

V. MASPHAL KRY

Case Number: 22-CR-20340-KMW(s)

| PRESIDING JUDGE | | | | | PLAINTIFF'S ATTORNEY | DEFENDANT'S ATTORNEY |
|-----------------------------|-------------|-----------------|--------|----------|--|----------------------------------|
| KATHLEEN M. WILLIAMS | | | AMS | | THOMAS WATTS-FITZGERALD | JOHN BYRNE |
| TRIAL DATE (S) 3/11/2024 | | | | | COURT REPORTER PATRICIA SANDERS | COURTROOM DEPUTY BETTY RODRIGUEZ |
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | | IIBITS* AND WITNESSES |
| 1 | | | | | Omaliss Keo ID Cites Website | |
| 2 | | | | | Omaliss Keo Photo | |
| 3 | | | | | Omaliss Keo Interview Case Report ROI 155 | |
| 4A | | | | | Omaliss Keo Interview Recording | |
| 4B | | | | | Omaliss Keo Interview Transcript | |
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| 8A | | | | | Masphal Kry Nov. 16, 2022 Interview Recording | |
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| 10 | | | | | James Lau Passport | |
| 11 | | | | | James Lau photo w/ Tucker | |
| 12 | | | | | Dickson Lau Passport/Visa | |
| 13 | | | | | Raphael Cheung Man Passport | |
| 14 | | | | | Raphael Cheung Man WhatsApp Profile Image | |
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| 16 | | | | | CRL Audit Group Photo March 18, 2019 | |
| 17 | | | | | WWP Facility Photo | |
| 18 | | | | | OBRC Facility Photo | |
| 19 | | | | | Vanny Bio Research Pursat Facility photo | |
| 20 | | | | | Vanny Bio Research Pursat Composite Photos | |

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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| 21 | | | | | Vanny Bio Research Phnom Penh Facility Photo |
| 22A | | | | | December 19, 2017 Email (Cheung Man) re: National Park Issue |
| 22B | | | | | December 19, 2017 Email Attachment (Farm Birth Rates) |
| 23A | | | | | April 10, 2018 Cheung Man Letter requesting 2,000 Monkeys |
| 23B | | | | | April 10, 2018 Cheung Man Letter requesting 2,000 Monkeys |
| 24 | | | | | May 4, 2018 Email (Cheung Man) re: Product Shortage |
| 25A | | | | | June 13, 2018 Letter to Minister of AFF from Undersecretary re: Vanny Request |
| 25B | | | | | June 13, 2018 Letter to Minister of AFF from Undersecretary re: Vanny Request (Translation) |
| 26 | | | | | June 14, 2018 Email (Cheung Man) "Collection Quota" Approval |
| 27 | | | | | June 14, 2018 Email (Cheung Man) MAFF Payment |
| 28A | | | | | June 20, 2018 Letter Approval of 2,000 Vanny Monkeys |
| 28B | | | | | June 20, 2018 Letter Approval of 2,000 Vanny Monkeys (Translation) |
| 29A | | | | | June 25, 2018 Email (Cheung Man) Remittance Payment |
| 29B | | | | | June 25, 2018 Email Attachment (BOA Wire) |
| 30A | | | | | June 26, 2018 Email from Danny Sek re: "CPP Political Donation" |
| 30B | | | | | June 26, 2018 Email from Danny Sek Attachment re: "CPP Political Donation" |
| 31A | | | | | June 26, 2018 Email (Cheung Man) to Lau et al re: Collection Permit |
| 31B | | | | | June 26, 2018 Email Attachment MAFF Collection Permit No. 6298 |
| 32 | | | | | July 21, 2018 (Composite 19 pgs.) VBRC Blood Samples USA1811, CITES Permit KH1324. |
| 33 | | | | | July 25, 2018 (Composite 15 pgs.) USA1810 VBRC-JFK 150 LTMS |
| 34 | | | | | August 13, 2018 Email (Cheung Man) to Lau et al re: \$\$\$ Official/Unofficial Quotas |
| 35 | | | | | August 24, 2018 (Composite 8 pgs.) USA1811 VBRC-JFK 360 LTMS |
| 36 | | | | | November 2, 2018 Email (Cheung Man) to Chung et al re: Team Leader Payment & LTM Deliveries |
| 37A | | | | | April 30, 2019 (Composite 8 pgs.) USA1905 VBRC-JFK-WWP w/ 220 LTMS |
| 37B | | | | | April 30, 2019 USA1905 VBRC-JFK-WWP w/ 220 LTMS – Support Docs |
| 37C | | | | | April 30, 2019 (Composite 8 pgs.) USA1905 Analysis |

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| 38A | | | | | May 11, 2019 (Composite 18 pgs.) USA1973 VBRC-JFK-TX w/ 360 LTMS & 74 WC Marked |
| 38B | | | | | ST071880-1A Collection Reports (139).xlsx (IDs WC in Crate 22 from USA1973 |
| 39 | | | | | Photo of Truck Convoy |
| 40A | | | | | Photo of Truck - Rear - USA1973 / McCabe |
| 40B | | | | | Photo of Marked Crate (Crate No. F22) USA1973 |
| 41 | | | | | May 30, 2019 (Composite 35 pgs.) USA1907 VBRC-JFK-WWP w/ 360 LTMS |
| 42 | | | | | June 27, 2019 (Composite 11 pgs.) USA1974 VBRC-JFK-TX w/ 360 LTMS & 194 WC |
| 43A | | | | | August 28, 2019 (Video) Siem Reap Delivery of WCs and LTMs at Pursat |
| 43B | | | | | August 28, 2019 (Video Transcript) Siem Reap Delivery of WCs and LTMs at Pursat |
| 44A | | | | | August 29, 2019 (Video) Kry Delivery 13 WC LTMS to Pursat |
| 44B | | | | | August 29, 2019 (Video)(Transcripts) |
| 45A | | | | | September 1, 2019 (Video) Kry Delivery 24 LTMS (Smuggling) |
| 45B | | | | | September 1, 2019 (Video)(Transcript) |
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| 46 | | | | | September 3, 2019 (Video) Supplier "D" Siem Reap Delivery 60 LTMS. |
| 47A | | | | | September 6, 2019 (Composite 12 pgs.) USA1912 VBRC-JFK-WWP w/ 360 LTMS |
| 47B | | | | | September 6, 2019 USA1912 VBRC-JFK-WWP w/ 360 LTMS – Support Docs |
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| 48A | | | | | October 8, 2019 Email Hing Ip Chung re: \$30,000 Payment to MAFF |
| 48B | | | | | October 8, 2019 Email Attachment Quota Balance Spreadsheet |
| 49A | | | | | October 20, 2019 (Video) Kry 20 LTMS |
| 49B | | | | | October 20, 2019 (Video Trancript) Kry 20 LTMS |
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| 50B | | | | | January 3, 2020 (Video Transcript) Siem Reap Supplier of 82 WC LTMs |
| 51 | | | | | January 16, 2020 (Composite 12 pgs.) USA2071 VBRC-JFK-TX w/ 288 LTMS & 237 WC |
| 52A | | | | | February 21, 2020 (Composite 13 pgs.) USA1916 VBRC-EWK-WWP w/ 288 LTMS & 138 WC |
| 52B | | | | | February 21, 2020 (Composite 8 pgs.) USA1916 Analysis |
| 53A | | | | | June 21, 2020 (Video) Kry Delivery w/ 35 LTMS (Contact Info "Phal") |
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| November 11, 2020 (Composite 7 pps.) USA2011 VBRC-IAD-WWP w 368 LTMS 8, 323 WC | | | | MARKED | ADMITTED | DESCRIPTION OF EXH | ` ' |
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| December 23, 2020 Email Long to Chung et al re: Annual Summary as of 12/24/20 | 54A | | | | | November 11, 2020 (Composite 7 pgs.) USA2011 VBR0 | C-IAD-WWP w/ 396 LTMS & 323 WC |
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| December 17, 2021 (Composite 17 pgs.) USA2109 VBRC-ORD-WWP wt \$40 LTMS | 55B | | | | | | |
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